## **United States District Court**

Eastern District of California

OCT | 4 2005

UNITED STATES OF AMERICA PAT SESSION

CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA JUDGMENT IN ASCRIMINAL CASE (For Offenses Committed On or After NEPSHINEF LEFTS7)

Case Number: 2:04CR00402-02

Dennis Waks, Assistant Federal Defender Defendant's Attorney

THE	DEFENDANT:							
<b>[</b> ]	pleaded guilty to count(s): 1 of the <u>Superseding Information</u> .  pleaded noto contendere to counts(s) which was accepted by the court.  was found guilty on count(s) after a plea of not guilty.							
ACCO	RDINGLY, the court	has adjudicated th	at the c	efendant is guilty o	f the following offense(s):  Date Offense	Count		
Γitle &	Section	Nature of Offen	se		Concluded	Number(s)		
18 USC	S 1030 (a)(2)(B)	Unauthorized Ad	cess to	Computer	06/29/2001	1		
				·				
pursuai	The defendant is sententing Ref		in page	s 2 through <u>5</u> of th	nis judgment. The sentend	ce is imposed		
]	The defendant has been found not guilty on counts(s) and is discharged as to such count(s).							
<b>[</b> ]	Count(s) Of the Superseding Information (is)(are) dismissed on the motion of the United States.							
[]	Indictment is to be dismissed by District Court on motion of the United States.							
1	Appeal rights given.		[ <b>/</b> ]	Appeal rights waiv	red.			
IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments mposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.								
					October 11, 2005			
					ate of Imposition of Judgi	ment		
					Dallo A. Dage	1		
					Signature of Judicial office	cer		
					PROZD, United States Ma			
				ľ	Name & Title of Judicial Of	fficer		
					10/14/55			
					Date			

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## **PROBATION**

The defendant is hereby sentenced to probation for a term of 12 months .

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- [r] The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- [ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- [] The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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## SPECIAL CONDITIONS OF SUPERVISION

- The defendant shall provide the probation officer with access to any requested financial information.
- The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
- 3. The defendant shall complete 75 hours of unpaid community service as directed by the probation officer. The defendant shall pay fees for participation and placement in this program, as determined by the program. Community service shall be completed by June 1, 2006.

Case 2:04-cr-00402-DAD AO 245B-CAED (Rev. 3/04) Sheet 5 - Criminal Monetary Penaltics

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		CRIMINAL MONE	TARY PENALTIES	3					
	The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.								
	Totals:	Assessment \$ 25.00	<u>Fine</u> \$ 500.00	Restitution \$					
[]	The determination of restitution is deferred until An <i>Amended Judgment in a Criminal Case</i> (AO 245C) will be entered after such determination.								
[]	The defendant must make restitution (including community restitution) to the following payees in the amount listed below								
If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, use specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 36 all nonfederal victims must be paid before the United States is paid.									
Name of Payee Tot		<u>Total Loss*</u>	Restitution Ordered	Priority or Percentage					
	TOTALS:	\$	<b>\$_</b>						
0	Restitution amount ordered	l pursuant to plea agreement	\$						
[]	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).								
[ ]	The court determined that the defendant does not have the ability to pay interest and it is ordered that:								
	[ The interest requirement	ent is waived for the []	fine [] restitutio	n					
	[ ] The interest requiremen	nt for the [] fine [] re	estitution is modified as fo	llows:					

<sup>\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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			SCH	EDŲL	E OF PAY	MENT	S	
	Pa	ayment of the total fine	and other crimina	ıl moneta	ary penalties sha	all be due	as follows:	
A	[] Lump sum payment of \$ due immediately, balance due							
		[] not later than [] in accordance	, or e with []C,	[]D,	[] E, or	[]F be	low; or	
В	[•	Payment to be	egin immediately	(may be	combined with	[]C,	[] D, or [] F below	w); or
С	[]	Payment in equal(e.g. to commence (e.g.					over a period of	(e.g., months or years)
D	[]	[] Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or						
E	[] Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or							
F	IJ	Special instructions re	egarding the payn	nent of c	riminal monetary	y penaltie:	s:	
per	altie	s the court has express les is due during imprison ons' Inmate Financial R	ment, All criminal	monetar	y penalties, exce	pt those p	ayments made thro	
The	det	efendant shall receive cr	redit for all payme	ents prev	iously made tow	ard any d	criminal monetary p	enalties imposed.
[]	Jo	oint and Several						
		dant and Co-Defendant nt, and corresponding pa			ers (including de	efendant i	number), Total Am	ount, Joint and Several
[]	Th	he defendant shall pay t	the cost of prosec	ution.				
[]	Th	he defendant shall pay t	the following cour	t cost(s)	:			
[]	Th	he defendant shall forfe	it the defendant's	interest	in the following	property (	to the United State	<b>s</b> :